

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:***     None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board held May 12, 2003 and the Joint Special Meeting of the Village of Lancaster Board and the Town Board Held May 12, 2003
  2. Montour/ \_\_\_\_\_ Authorize Town Clerk To Petition Erie County Board Of Elections To Consolidate Election Districts For 2003 Fall Primary [Elections]
  3. Stempniak/ \_\_\_\_\_ Adopt Determination Of No Further Environmental Review Required For Roseland Subdivision [Roseland Subdivision]
  4. Ruffino/ \_\_\_\_\_ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Roseland Subdivision [Roseland Subdivision]
  5. Giza/ \_\_\_\_\_ Reject Bids For Collection & Haul Of Town Waste [Refuse & Garbage [Solid Waste Disposal]]
  6. Giza/ \_\_\_\_\_ Award Contract For Municipal Finance Capital Projects Advisory Services To Munistat Services Inc [Purchasing, Services]
  7. Ruffino/ \_\_\_\_\_ Request Bids For Cold Planer [Purchasing, Machines &

- Equipment]
8. Stempniak/ \_\_\_\_\_

Approve Site Plan Lancaster Dental Associates PC  
[Site Plan: Lancaster Dental Associates PC]
9. Montour/ \_\_\_\_\_

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
10. Stempniak/ \_\_\_\_\_

Approve Site Plan Cadby Industrial Park (Northeast Diversification) [Site Plan: Cadby Industrial Park (Northeast Diversification)]
11. Giza/ \_\_\_\_\_

Approve Audited Claims
12. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

**COMMUNICATIONS & REPORTS:**

